September 17, 2012 5:30 P.M.

Meeting Rooms D&E City-County Government Center 160 South Macy Street Fond du Lac, Wisconsin

#### OPENING CEREMONIES

ROLL CALL: Present - Jordan Skiff

Jeffrey Quast
Brent Schumacher
Paul Smedberg
David Washkoviak
Lee Ann Lorrigan

Lynn Farr

Absent - Dave Erickson Hertha Longo

Administrative Staff - Joellyn Dahlin, Principal Planner

Chairman Smedberg declared a quorum present.

### APPROVAL OF MINUTES

# August 13, 2012

Motion made by Commissioner Lorrigan to approve the August 13, 2012 minutes of the Plan Commission as presented.

Seconded by Commissioner Washkoviak.

ROLL CALL VOTE: Aye - Skiff, Quast, Schumacher,

Smedberg, Washkoviak,

Lorrigan, Farr

Nay - None

Carried.

### PETITIONS AND COMMUNICATIONS

### SPECIAL USE PERMIT

Effect: Install two-panel digital billboard

Location: 402 West Johnson Street

Initiator: Don Snyder, Next Media Outdoor Inc.

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Appeared in Support and to Ask/Answer Questions: Don Snyder, 1800 Scheuring Rd., DePere, WI 54115

Motion made by Commissioner Farr to recommend to the City Council approval of the Special Use Permit, subject to the following conditions:

- 1. Four existing billboard signs shall be removed in mitigation of the two-panel digital billboard.
- 2. The mitigation plan shall target two billboard signs at 465 South Pioneer Road (three total panels) and one billboard sign at 545 West Pioneer Road (one panel).
- 3. The sign owner shall maintain contact information with the Department of Public Works to provide 24-7 (twenty-four hours per day, seven days per week) access to a person(s) that is/are available to respond to a hazardous sign situation. If a sign hazard can be effectively resolved by adjusting the brightness, length of display, or other such performance issue, this may be allowed as the appropriate course of action.

Seconded by Commissioner Quast.

ROLL CALL VOTE: Aye

Aye - Skiff, Quast, Schumacher, Smedberg, Washkoviak, Lorrigan, Farr

Nay - None

Carried.

### SPECIAL USE PERMIT

Effect: Install two-panel digital billboard

Location: 329 West Pioneer Road

Initiator: Don Snyder, Next Media Outdoor Inc.

Appeared in Support and to Ask/Answer Questions: Don Snyder, 1800 Scheuring Rd., DePere, WI 54115

Motion made by Commissioner Quast to recommend to the City Council approval of the Special Use Permit, subject to the following conditions:

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- 1. Four existing billboard signs shall be removed in mitigation of the two-panel digital billboard.
- 2. The mitigation plan shall target four billboard signs on Fond du Lac Avenue at  $8^{\text{th}}$  Street (FDL-15-17-14-24-914).
- 3. The sign owner shall maintain contact information with the Department of Public Works to provide 24-7 (twenty-four hours per day, seven days per week) access to a person(s) that is/are available to respond to a hazardous sign situation. If a sign hazard can be effectively resolved by adjusting the brightness, length of display, or other such performance issue, this may be allowed as the appropriate course of action.

Seconded by Commissioner Skiff.

ROLL CALL VOTE: Aye - Skiff, Quast, Schumacher, Smedberg, Washkoviak,

Lorrigan, Farr

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Nay - None

Carried.

## SPECIAL USE PERMIT

Effect: Operate welding shop Location: 41 East Bank Street Initiator: Carl M. Hamersma

Appeared in Support and to Ask/Answer Questions: Carl Hamersma, N7250 Winnebago Drive, Fond du Lac

Motion made by Commissioner Farr to recommend to the City Council approval of the Special Use Permit, subject to the following conditions:

- 1. All business activities shall be performed within the interior of the building.  $\underline{\text{No}}$  welding and/or service activities shall occur outside of the building, regardless of duration (i.e. temporary and/or long term).
- 2. The outdoor storage of metal, tools, equipment and similar items is prohibited.

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- 3. Exterior service and overhead doors shall remain closed except for normal entry/exit of persons and deliveries.
- 4. One wall sign on the south side of the building shall be permitted upon issuance of a permit from the Building Inspector. Signage shall comply with zoning regulations for size, location, materials and installation.

Seconded by Commissioner Schumacher.

ROLL CALL VOTE: Aye - Skiff, Quast, Schumacher,

Smedberg, Washkoviak,

Lorrigan, Farr

Nay - None

Carried.

### ADJOURN

Motion made by Commissioner Washkoviak to adjourn. Seconded by Commissioner Lorrigan.

ROLL CALL VOTE:

Aye - Skiff, Quast, Schumacher, Smedberg, Washkoviak,

Lorrigan, Farr

Nay - None

Carried.

Meeting adjourned at 5:43 p.m.

SUE STRANDS CITY CLERK

SS/maa